



Ohio SILC

Ohio Statewide Independent Living Council

Council Business Meeting Agenda

Embassy Suites at the Columbus Airport

2886 Airport Drive, Columbus, Ohio 43219

February 16, 2023

1:30-4:00

[Meeting Link](#)

- 1:30 Welcome and Introductions
Approval of Agenda and October Meeting Minutes
- 1:40 Director's Report
- 1:50 Committee Reports
 - Education and Outreach Committee
 - Community Advancement and Advocacy Committee
 - State Plan Committee
 - Executive Committee
- 2:30 Old Business
 - Council Member Policy Manual
- 2:45 New Business
 - State Plan for Independent Living – Approve Draft for Public Comment
- 3:00 Announcements and Public Comment
- 3:15 Adjournment

In the event of a change in the meeting, all updates will be posted at www.ohiosilc.org

Promoting Independence, Empowerment, and Inclusion in Ohio.



Ohio SILC

Ohio Statewide Independent Living Council

**MEETING MINUTES
OHIO SILC BUSINESS MEETING
Thursday, October 27, 2022
Embassy Suites at the Columbus Airport
2866 Airport Drive
Columbus, Ohio 43219**

<u>VOTING MEMBERS PRESENT</u> Kevin Flynn, Chair Mirta Reyes-Chapman, Treasurer Melanie Hogan, CIL Rep Nichole Davis David Bertsch Gina Wilt	James Russell Katie Shelley Davin Marcum Rajai Saleh
<u>VOTING MEMBERS ABSENT:</u> Davey McNelly* Renee Wood* Tom Webb Kara Ayers, Vice-Chair	<u>OHIO SILC STAFF PRESENT</u> Jeremy Morris Chris Gerbetz Christy Carpenter
<u>CIL DIRECTORS PRESENT</u> Shannon Monyak, SIL* John Ballard, TCILC Rob Festenstein, CILO*	<u>EX-OFFICIOS</u> Paul Jarvis, ODDC Kari Akins, ODJFS* Berna King, OOD *
<u>OTHER GUESTS PRESENT</u> Donna Shelley, PCA	

*denotes member attended remotely

TOPIC	Welcomes and Introductions
<u>Meeting Called to Order</u>	Kevin Flynn, SILC Chair
<u>Welcome</u>	<p>Kevin Flynn, SILC Chair, welcomed everyone to the meeting and began meeting by reviewing the meeting communication guidelines that the SILC will be following.</p> <p>Overview of guidelines</p> <ul style="list-style-type: none"> - Before meetings submit any request for accommodations. - During meetings, wait for the Chair to recognize you before speaking. - Address comments to the Chair. - Identify yourself before speaking.
<u>Presentation by April Shaw</u>	<p>April Shaw from Services for Independent Living provided an overview of the Young Adult Council, a new program of SIL funded by the Ohio Developmental Disabilities Council.</p> <ul style="list-style-type: none"> - This will give young adults with disabilities the platform to expand their systems change advocacy efforts. - Issue areas of focus are the direct care crisis, medical discrimination, and education. - This is the second year of the five year grant funded project.
<u>Director's Report</u>	<p>Jeremy Morris, SILC Director, provided a report.</p> <ul style="list-style-type: none"> - Last fiscal year is still in closing process, so final year end report will be given later. - In the new fiscal year, the SILC will be modernizing its fiscal records storage and approval system. This includes adding an online platform for expense approval to simplify the process for regular expense approval and approvals that needs Treasurer approval. - The office of the SILC is fully functional and Committees can begin meeting there in the future. - Internal goal of the SILC this year is to review and update internal processes and procedures. - Youth Leadership Program contract is under negotiation, Athens will be added as a regional site. - SILC Recruitment will need to pick up a lot next year. We will be losing several members due to term limits.
<u>Agenda</u> Motion: To approve the agenda for the October 27, 2022 Ohio SILC Meeting and the minutes for August 25, 2022 Ohio SILC meeting.	<p>Kevin Flynn asked for a motion to approve the agenda for the October 27, 2022 Meeting and the Minutes from the August 25, 2022 meeting.</p> <p>MOTION: Gina Wilt SECOND: Katie Shelley DISCUSSION: None FOR: All OPPOSED: None MOTION: Carries</p>

	COMMITTEE REPORTS`
<p><u>Education and Outreach Committee</u></p>	<p>Katie Shelley and Nichole Davis Committee Co-Chairs gave the report</p> <ul style="list-style-type: none"> - Committee discussed the need to invest in Diversity, Equity, and Inclusion training and possibly an ad hoc committee to look at DEI work going forward. - Video collection about how SILC and CILs impact Ohio in a testimonial format will be developed in the future. These will be able to be shared on social platforms as well. - The Committee wants to build a mentorship program for SILC members that come on board to pair with existing or past members. - 30th Anniversary Celebration will be focused in October and highlight the work of the SILC and Independent Living in general in Ohio.
<p><u>Community Advancement and Advocacy Committee</u></p>	<p>Gina Wilt, Committee Co-Chair, gave the report</p> <ul style="list-style-type: none"> - The meeting talked about a goal of meeting more as a committee in the future. - The committee discussed the feedback from the recent Advocacy Retreat. - Committee discussed the upcoming Lane Duck session and the election of the Speaker of the House in Ohio.
<p><u>State Plan Committee</u></p>	<p>Melanie Hogan and Davey McNelly, Committee Co-Chairs gave the report:</p> <ul style="list-style-type: none"> - The Committee met and discussed the direction change from writing a new 3 year State Plan to just a one year amendment. - The Committee felt it was best to submit a substantial amendment, which will include adding Athens to the service area of the Southeastern Ohio Center For Independent Living. - Melanie shared that the SPIL must be co-developed by the SILC and the CILs in the state. CIL Directors will be asked to nominate an individual to the committee so all CILs have the opportunity to participate in the workgroup. - Davey shared that public attendees expressed the need to include DEI language in the future State Plans. - The Amendment will be due by June 30, 2023. - Everyone was reminded that the current SPIL is on the website and anyone can provide input on the proposed amendment.
<p><u>Executive Committee</u></p>	<p>Mirta Reyes-Chapman, Treasurer, gave the report:</p> <ul style="list-style-type: none"> - Mirta shared the approval process being several hours away created difficulties in getting the work completed quickly. - Procedures will be updated and guides made for future treasurers. - The Executive Committee will be finishing the review of the Executive Director.

	Election of Officers
SILC Vice Chair Nominations	<p>Kevin Flynn, SILC Chair, called for nominations for Vice Chair.</p> <p>Kara Ayers was nominated by Kevin Flynn.</p> <p>No further nomination.</p> <p>With only one nomination, voice vote to confirm.</p> <p style="padding-left: 40px;">MOTION: Paul Jarvis SECOND: James Russell DISCUSSION: None FOR: All OPPOSED: None</p> <p style="padding-left: 80px;">MOTION: Carries</p>
	New Business
Program Performance Report – Authorization for Kevin Flynn to approve on behalf of SILC	<p>The FFY 2022 Program Performance Report is due January 31, 2023. This is the jointly submitted report between the SILC and OOD. Motion is to authorize Kevin Flynn to approve the report on behalf of the SILC.</p> <p style="padding-left: 40px;">MOTION: Melanie Hogan SECOND: Gina Wilt DISCUSSION: None FOR: All OPPOSED: None</p> <p style="padding-left: 80px;">MOTION: Carries</p>
SILC Congress – Approve up to three SILC Members to attend from the Ohio SILC.	<p>SILC Congress, a conference of just SILC related attendees, will be taking place in March of 2023 in Little Rock, Arkansas. The motion will allow the SILC to send up to three individuals to the conference.</p> <p style="padding-left: 40px;">MOTION: Gina Wilt SECOND: Mirta Reyes-Chapman DISCUSSION: None FOR: All ABSTAIN: Dave Bertsch, James Russell, Melanie Hogan OPPOSED: None</p> <p style="padding-left: 80px;">MOTION: Carries</p>
SILC Meeting Dates	<p>Tentative Meeting Schedule for 2023 and 2024</p> <p>2023</p> <ul style="list-style-type: none"> - February 23, 2023 - May 25, 2023 - August 24, 2023 - October 26, 2023

	2024 <ul style="list-style-type: none"> - February 22, 2024 - May 23, 2024 - August 22, 2024 - October 24, 2024
	Announcements & Public Comment
<u>Announcements</u>	<ul style="list-style-type: none"> • Kevin Flynn shared that he is hopeful that in the future the SILC will be allowed to have virtual participation in meetings again. • Kevin also shared recent conversation about the meaning of the term “walkability” because many cities are adopting it and it can be exclusionary of people with disabilities. • Kevin shared the importance of connecting with local municipalities • Paul Jarvis shared that DD Council has some meeting conflicts in the future, and the possibility of doing another joint meeting between the two Councils. • Rajai Saleh shared that the Wright Choice Mentoring Program is looking for new mentors.
<u>Public Comment</u>	None at this time.
	Adjournment
<u>Adjournment</u>	Kevin Flynn, SILC Chair, called the meeting to close.
<u>Minutes Submitted by</u>	Jeremy Morris, Executive Director

TOTAL

Ohio SILC Budget Report FFY 2023	<u>Oct 2022 - Dec 2022</u>	<u>Budget</u>	<u>% of Budget</u>
Ordinary Income/Expense			
Income			
4020 · State Grants GRF	21,484.34	114,070.00	18.83%
4027 · I&E Expansion Grant	113,880.61	317,662.00	35.85%
4030 · Other Income	1,200.00	4,800.00	25.0%
4032 · Interest Income	28.38	150.00	18.92%
4200 · Grant Income	0.00	224,420.00	0.0%
Total Income	136,593.33	661,102.00	20.66%
Expense			
5000 · Member Expense	2,649.68	23,200.00	11.42%
5100 · Staff Expenses	962.32	11,500.00	8.37%
5400 · Technical Assistance	43,200.00	58,200.00	74.23%
5600 · Reasonable Accommodations	1,670.11	14,000.00	11.93%
5700 · Program Expense	0.00	204,420.00	0.0%
5800 · SPIL	7,500.00	10,000.00	75.0%
6000 · Wages & Benefits	56,185.64	253,509.50	22.16%
6100 · Outreach	1,650.00	10,000.00	16.5%
6200 · Office Administration	18,147.40	63,922.50	28.39%
6300 · Other Expenses	0.00	700.00	0.0%
6500 · Professional Services	4,236.42	11,650.00	36.36%
Total Expense	136,201.57	661,102.00	20.6%
Net Ordinary Income	391.76	0.00	100.0%
Net Income	391.76	0.00	100.0%

* GRF = General Revenue Funds; I&E = Innovation and Expansion

	GRF 2023	I&E 2023
	(SILC Operations)	(SILC Operations)
Ordinary Income/Expense		
Income		
4020 · State Grants GRF	21,484.34	
4027 · I&E Expansion Grant		113,880.61
4030 · Other Income		
4200 · Grant Income		
Total Income	<u>21,484.34</u>	<u>113,880.61</u>
Gross Profit	<u>21,484.34</u>	<u>113,880.61</u>
Expense		
5000 · Member Expense	495.91	2,153.77
5100 · Staff Expenses	637.32	325.00
5400 · Technical Assistance	0.00	43,200.00
5600 · Reasonable Accommodations	46.04	1,624.07
5700 · Program Expense	0.00	0.00
5800 · SPIL	7,500.00	0.00
6000 · Wages & Benefits	35.00	55,361.95
6100 · Outreach	0.00	1,650.00
6200 · Office Administration	9,626.31	8,521.09
6300 · Other Expenses	1,029.30	0.00
6500 · Professional Services	2,114.46	1,044.73
Total Expense	<u>21,484.34</u>	<u>113,880.61</u>
Net Ordinary Income	<u>0.00</u>	<u>0.00</u>
Net Income	<u>0.00</u>	<u>0.00</u>

Total SILC Operations

TOTAL

21,484.34	21,484.34
113,880.61	113,880.61
0.00	0.00
0.00	0.00
135,364.95	135,364.95
135,364.95	135,364.95
2,649.68	2,649.68
962.32	962.32
43,200.00	43,200.00
1,670.11	1,670.11
0.00	0.00
7,500.00	7,500.00
55,396.95	55,396.95
1,650.00	1,650.00
18,147.40	18,147.40
1,029.30	1,029.30
3,159.19	3,159.19
135,364.95	135,364.95
0.00	0.00
0.00	0.00

	Total YLF
	(SILC Programs)
Ordinary Income/Expense	
Income	
4020 · State Grants GRF	
4200 · Grant Income	0.00
Total Income	<u>0.00</u>
Gross Profit	<u>0.00</u>
Expense	
5000 · Member Expense	0.00
5100 · Staff Expenses	0.00
5111 · Development & Training	0.00
5400 · Technical Assistance	0.00
5600 · Reasonable Accommodations	0.00
5700 · Program Expense	0.00
5800 · SPIL	0.00
6000 · Wages & Benefits	0.00
6100 · Outreach	0.00
6200 · Office Administration	0.00
6300 · Other Expenses	0.00
6500 · Professional Services	0.00
Total Expense	<u>0.00</u>
Net Ordinary Income	<u>0.00</u>
Net Income	<u>0.00</u>

	OOTF (Other Income)
Ordinary Income/Expense	
Income	
4030 · Other Income	0.00
OOTF	1,200.00
Unrestricted	0.00
Total Income	<u>1,200.00</u>
Gross Profit	<u>1,200.00</u>
Expense	
5000 · Member Expense	0.00
5100 · Staff Expenses	0.00
5111 · Development & Training	0.00
5400 · Technical Assistance	0.00
5600 · Reasonable Accommodations	0.00
5700 · Program Expense	0.00
5800 · SPIL	0.00
6000 · Wages & Benefits	281.45
6100 · Outreach	0.00
6200 · Office Administration	0.00
6300 · Other Expenses	0.00
6500 · Professional Services	0.00
Total Expense	<u>281.45</u>
Net Ordinary Income	<u>918.55</u>
Net Income	<u>918.55</u>

Other Income - Other (Other Income)	Total Other Income	TOTAL
0.00	0.00	0.00
0.00	1,200.00	1,200.00
28.38	28.38	28.38
28.38	1,228.38	1,228.38
28.38	1,228.38	1,228.38
0.00	0.00	0.00
0.00	0.00	0.00
0.00	0.00	0.00
0.00	0.00	0.00
0.00	0.00	0.00
0.00	0.00	0.00
0.00	0.00	0.00
507.24	788.69	788.69
0.00	0.00	0.00
0.00	0.00	0.00
0.00	0.00	0.00
47.93	47.93	47.93
555.17	836.62	836.62
-526.79	391.76	391.76
-526.79	391.76	391.76